

**City of Milpitas
Economic Development Commission**

**May 12, 2008 6:00 p.m.
Committee Conference Room
1st Floor City Hall**

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
 - A. Council Liaison Report – Mayor Esteves
 - B. Commissioners and ED Manager
 - C. Commissioner Recognition Survey*
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – April 14, 2008*
- VII. Unfinished Business –
 - 1. Housing Market Study

Background: At the April 14th Commission meeting, Marian Wolfe of Vernazza Wolfe and Associates, the consultant for the Housing Market Study, presented an overview of the study.

The Commission discussed the Hillside Ordinance at their August 14, 2006 meeting after then Planning Director Tom Williams gave an overview of the housing development. A motion to recommend that the City support an initiative to eliminate the impacts of Measure Z died for lack of a second. After much discussion, the Commission decided to wait on the Housing Market Study before they discussed this further.

At the last meeting the Commission requested that the following points be discussed at the May meeting.

- a. Hillside Ordinance
- b. Housing opportunity sites
- c. Future prospect of single family home development

Recommendation: Take appropriate action as desired.

- 2. Parking Analysis Status: Oliva

3. Industrial Land Use Study Update: – Whitecar
The next Industrial Stakeholder meeting will be held on Tuesday, June 10th at 4 p.m. in the City Hall Committee Room.
4. EDC Membership Categories:
A letter has been prepared for the Mayor and EDC Chair signatures to send to the hoteliers. No further action is needed for this item.
5. Solar Energy:
Background: At the last meeting the Commission requested that staff gather information on how the City can declare itself a solar city. Reports will be made by the Chair and staff on this.
Recommendation: Take appropriate Action as required.

VIII. New Business

IX. EDC Subcommittee Reports – no reports

X. Upcoming Events

A. Milpitas Day at the A's: Friday, September 19th evening game with fireworks

XI. Adjournment: Next Meeting, June 9, 2008. No meeting in July.

*Attachments to the emailed and mailed agendas

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- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.